



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 9, 2019, 12:00 noon

Planning and Development Services

Public Works Building, 3rd Floor Large Conference Room

201 N. Stone Ave.

Tucson, AZ 85701



Minutes

1. Call to Order and Roll Call

Meeting called to order by Vice Chair Levstik at 12:06 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell,
Betty Villegas (Arrived at 1:13 p.m.)
Denice Osbourne
Harry Walker
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair
Jerrie Jean Lamb
Jill Jenkins
Jim Sauer
Michael Becherer
Santee Brooke
Sharon Chadwick

Members Absent:

Diana Hadley
Geoffrey Ellwand
Josephine Hilliard
Mikki Niemi
Norma Niblett
Peter Steere
Teresita Majewski, Chair

Staff and Others Present:

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| Linda Mayro | Pima County Cultural Resources and Historic Preservation Division |
| Jodie Brown | City of Tucson Historic Preservation Officer |
| Rick Guerra | City Clerk's Office |

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 12/12/18
- B. Approval of Plans Review Minutes from Meeting(s) of: 12/20/18
- C. Approval of Preservation Awards Subcommittee Minutes from Meeting(s) of: 12/18/18

It was moved by Commissioner Brooke, duly seconded, and carried by a voice vote of 13 to 0 (Commissioners Villegas, Hadley, Ellwand, Hilliard, Niemi, Niblett, Steere, and Chair Majewski absent) to approve the consent agenda.

3. Chairperson's Summary of Current Events (Information Only)

No report was given.

4. Reports from City and County Staff

(Note: Commissioner Villegas arrived at 12:13 p.m.)

- A. City of Tucson Historic Preservation Officer (Jodie Brown and/or Staff).
Report was given by Jodie Brown. Discussion was held. No action was taken.
- B. Pima County Cultural Resources Manager (Linda Mayro and/or Staff)
Report was given by Linda Mayro. Discussion was held. No action was taken.
- C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)
No report was given.

5. TPCHC Subcommittee/Other Committee and Task Force Status Reports

- A. Plans Review Subcommittee (Chair Majewski)
No report was given.
- B. Transportation Subcommittee (Commissioner Chadwick)
No report was given.
- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)
Report was given by Commissioner Grindell. Discussion was held. No action was taken.

D. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

E. Historic Preservation Awards Subcommittee (Commissioner Grindell)

Report was given by Commissioner Grindell. Discussion was held. No action was taken.

6. Update on I-11 Stakeholder Meetings (Commissioner Erickson and Steere)

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

7. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioners Erickson, Brooke, Villegas, Becherer, and Lamb.

8. Call to the Audience (Information Only)

Introduction of Crystal Dillahunty, Ward 6, was made.

9. Schedule and Future Agenda Items for Upcoming Meetings (next meeting February 13, 2019)

Vice Chair Levstik announced the next meeting would be February 13, 2019, and asked that any suggestions for the agenda be sent in prior to January 25, 2019.

10. Adjournment: 1:38 p.m.